

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, June 27, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, June 27, 2011, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Jo Stevens, Amy Faust, Leon Smith, Pat Bealer, Al Darion, Craig Schroeder, Jasper Ho, Jeri Carroll, Carl Ziegler

Absent

Others Present Karl Olschesky, Barb Richard, Jim Brown, Jenn McAteer, Rebecca Beidelman, Fay Rothenberger, Erin Kraal, Carol Weil, Lisa Hunter, Cindy Meyer, Tom Capparell, Louise DeMatteo

Call to Order The meeting was called to order at 8:15 p.m.

Informational Items **Corby Key System Upgrade**
The administration and maintenance department is still trying to receive information.

Exterior Brick Wall Condition Approaching the Shop and Agriculture Area
Wall repair has been completed.

New Security Camera and Monitor for High School
Job has been scheduled.

Refinishing of Gym Floors
Scheduled for completion on July 5-7, 2011.

Tree Trimming
Scheduled for early July.

Discussion Items **Options for Reduction of Maintenance/Custodial Overtime**
Possible later start times for groundskeeper and different weekly schedules for some custodians.

Mower at Kutztown Elementary School
The purchase of a zero-turn mower for more efficient mowing at Kutztown Elementary School was discussed. This will be a motion item at the next School Board Meeting.

Sidewalk Repair at High School
This was discussed and the administration and maintenance department will continue research.

Water Softener Equipment and Metering at Middle School
This was discussed and the administration and maintenance department will continue research.

Replacement of Three-way Actuator Valves in High School Boiler Room
This was discussed and the administration and maintenance department will continue research.

Pre-construction Meeting for High School Roof
Materials for the roof replacement will arrive on Tuesday, June 28, 2011.

The Learning Community of Kutztown, Inc.
Motion made by Carl Ziegler, seconded by Al Darion to approve the lease agreement with The Learning Community of Kutztown, Inc., pending solicitor review, per the attached. A \$700.00 security deposit was added to the agreement.

Tennis Court Repairs

The administration is looking for additional proposals.

Disposal of Roof Ballast

Cost of disposal is included in the roofing bid and will be disposed of by the contractor.

High School Walkthrough

The next high school walkthrough will be held on Wednesday, June 29, 2011 at 11:30 a.m. Locations of interest are the boiler room, sidewalks, and tennis courts.

Adjournment The meeting was adjourned at 9:40 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary